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Minnesota Business Name

Diversified Credit, Inc.

Business Type

Business Corporation (Foreign)

MN Statute

303

File Number

113443

Home Jurisdiction

Florida

Filing Date

12/07/2001

Status

Active / In Good Standing

Renewal Due Date:

12/31/2014

Registered Office Address

901 Marquette Ave #1675**Mpls MN 55402 3275****USA**

Registered Agent(s)

Incorp Services, Inc.

Chief Executive Officer

Charlotte Zehnder**10550 Deerwood Pk Blvd #309****Jacksonville FL 32256****USA**

Home Business Name

Diversified Consultants, Inc.

Filing History

Renewal History

Filing History

12/07/2001 Original Filing - Business Corporation (Foreign)

12/07/2001 Business Corporation (Foreign) Business Name

SCANNED

JUN 30 2014

U.S. DISTRICT COURT ST. PAUL

Exhibit A 1 12/31/2013 7:48 PM

12/07/2001	Business Corporation (Foreign) Home Name
04/10/2007	Registered Office and/or Agent (Global) - Business Corporation (Foreign)
1/4/2013	Registered Office and/or Agent - Business Corporation (Foreign)

Office of the MN Secretary of State
Home Page
(<http://www.sos.state.mn.us>)

System Requirements

The MBLS application works with the following web browsers:

- Microsoft Internet Explorer (version 7+)
- Mozilla Firefox (version 3.5+)
- Apple Safari (version 3+)
- Google Chrome

Additional MBLS Information

Terms & Conditions
(<http://www.sos.state.mn.us/index.aspx?page=1667>)

Contact Us
(<http://www.sos.state.mn.us/index.aspx?page=42>)

Frequently Asked Questions (FAQ)
(<http://www.sos.state.mn.us/index.aspx?page=12>)

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[Order a Certificate \(/Business/Certificates?businessMasterGuid=2c6169bf-add4-e011-a886-001ec94ffe7f&route=filing&productId=0c3dd338-fad3-e011-a886-001ec94ffe7f&originalFilingGuid=56dcc8aa-2ed5-e011-a886-001ec94ffe7f\)](/Business/Certificates?businessMasterGuid=2c6169bf-add4-e011-a886-001ec94ffe7f&route=filing&productId=0c3dd338-fad3-e011-a886-001ec94ffe7f&originalFilingGuid=56dcc8aa-2ed5-e011-a886-001ec94ffe7f)

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[Filing History](#)

[Renewal History](#)

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Search Licensees (to find and verify a person or entity is licensed)

State Minnesota
 Board Debt
 Inquiry Date 12/31/2013 07:54 PM

DIVERSIFIED CONSULTANTS INC

Business Location Address 10550 DEERWOOD PARK BLVD
 BLDG 309
 JACKSONVILLE, Florida 32256
Business Phone Number 770-432-2505
Fax Phone Number

Licenses

Collection Agency				
License Number	Original Issue Date	Status	Effective Date	Expiration Date
20314465	02-20-2002	Active	02-20-2002	06-30-2014

Individual Associations

Displaying records 1 through 10 of 19

Next 10

Full Name	License Number	License Type
ANNA, JAMIE	40207118	Debt Collector
ANNA, MICHAEL	20475900	Debt Collector
ARIAS, STEPHANIE	40207117	Debt Collector
BANKS, SHAWNTE	40207122	Debt Collector
BECK, SCOTT	40207115	Debt Collector
Bokham, Angkhanh	40339266	Debt Collector
BROWN, GWEN	40163617	Debt Collector
CALABRISOTTO, SALVATORE	40339268	Debt Collector
DAVIS, QUITAJI	40341005	Debt Collector
EMMAS, CATHERINE	20475891	Debt Collector

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Exhibit 4B^u
 12/31/2013 7:54 PM



Public Utility Commission of Texas

ADAD Report

DIVERSIFIED CONSULTANTS INC

Permit No: 070122

Type: ADAD

Permit Approved Date: 3/28/2007

Date Last Renewed: 3/28/2013

DBA Names

No DBA Records

Contact Information

Company / Physical (Mailing Address)

DIVERSIFIED CONSULTANTS INC
MAVIS PYE
COMPLIANCE MANAGER
10550 DEERWOOD PARK BLVD
SUITE 309
JACKSONVILLE, FL 32256
Web: www.dccollect.com
Email: info@dccollect.com
Phone: 904-247-5500
Toll Free: 800-771-5361
Fax: 904-247-0660

ADAD Physical Address

DIVERSIFIED CONSULTANTS INC
MAVIS PYE
10550 DEERWOOD PARK BLVD
SUITE 309
JACKSONVILLE, FL 32256
Email: mavis@dccollect.com
Phone: 904-694-3141
Toll Free: 800-771-5361
Fax: 904-247-0660

ADAD Physical Address

DIVERSIFIED CONSULTANTS INC
MAVIS PYE
10550 DEERWOOD PARK BLVD
SUITE 309
JACKSONVILLE, FL 32256
Email: mavis@dccollect.com
Phone: 904-694-3141
Toll Free: 800-771-5361
Fax: 904-247-0660

Mailing / PO Box

DIVERSIFIED CONSULTANTS, INC
MAVIS PYE
COMPLIANCE MANAGER
10550 DEERWOOD PARK BLVD
SUITE 309
JACKSONVILLE, FL 32256
Web: www.dccollect.com
Email: info@dccollect.com
Phone: 904-247-5500
Toll Free: 800-771-5361
Fax: 904-247-0660

Reports

2014

ADAD Annual Report
Submitted: 3/3/2014
Approved: 3/3/2014

2012

ADAD Annual Report
Submitted: 11/26/2012
Approved: 3/19/2013

2013

ADAD Annual Report
Submitted: 4/11/2013
Approved: 4/16/2013

2011

ADAD Annual Report
Submitted: 11/1/2011
Approved: 12/12/2011

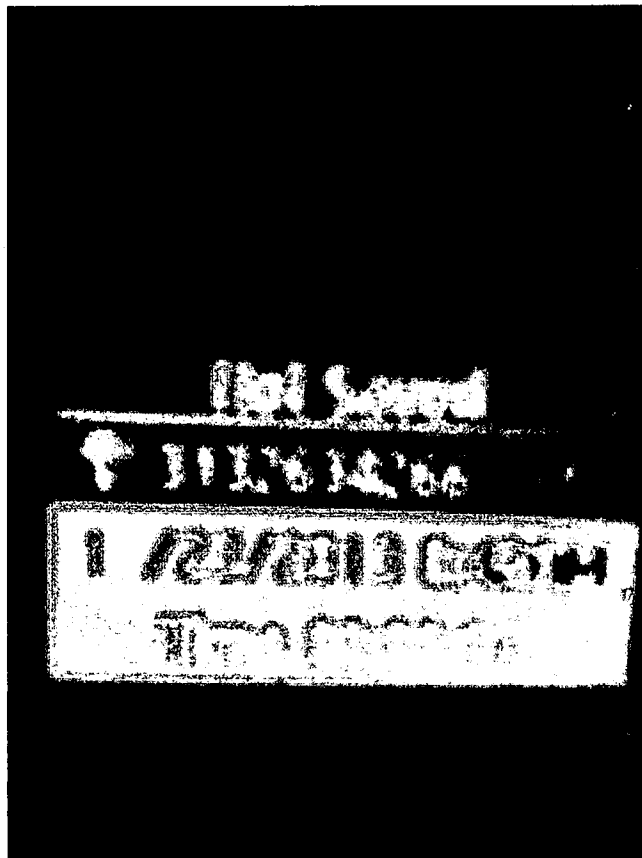
Exhibit "C" 2

2010
ADAD Annual Report
Submitted: 11/10/2010
Approved: 11/18/2010

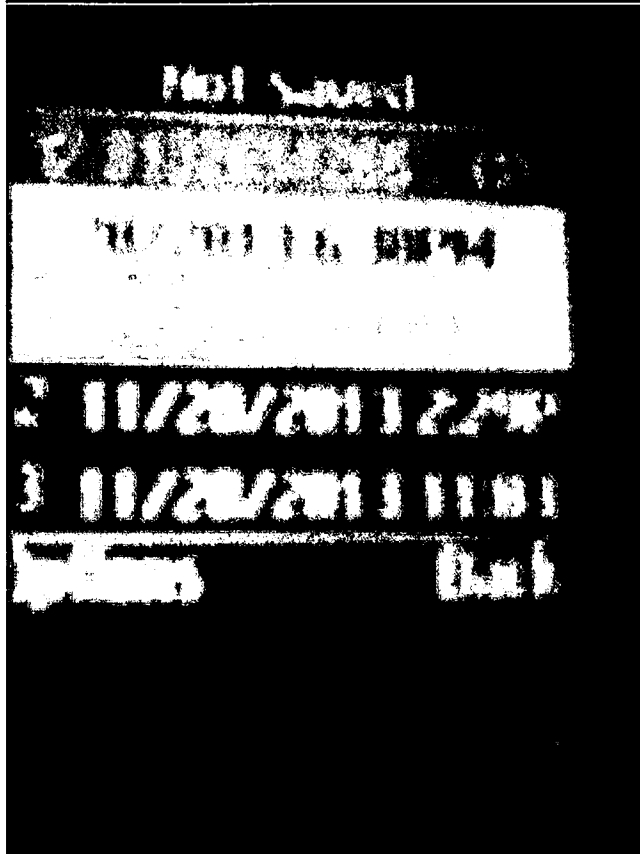
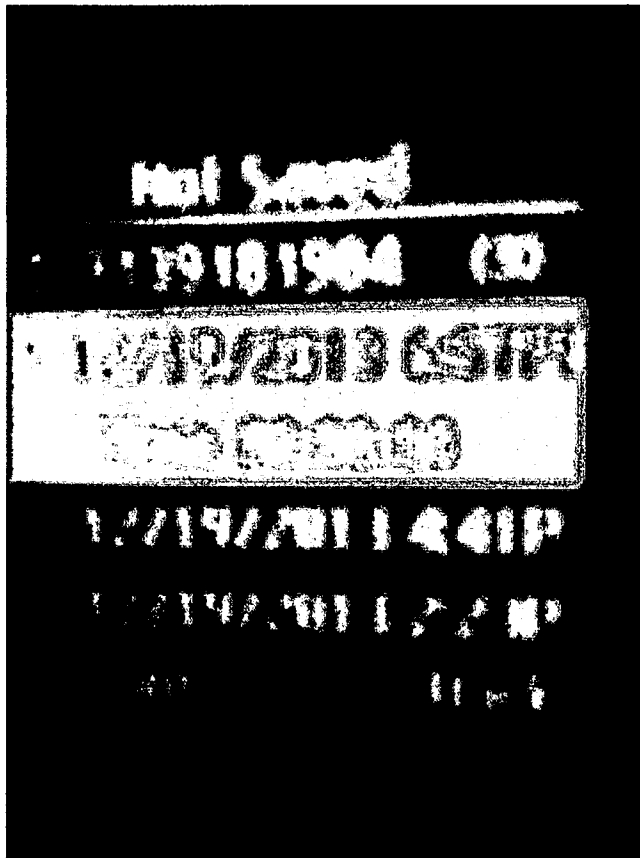
2009
ADAD Annual Report
Submitted: 11/9/2009
Approved: 11/18/2009

2008
ADAD Annual Report
Submitted: 1/15/2008
Approved: 11/6/2008

End Report



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C^u 4

January 14, 2013

R. Couch
1960 Cliff Lake Road, #270
Eagan, Minnesota 55122

Diversified Consultants, Inc
PO Box 551268
Jacksonville, FL 32256

Sent Priority Mail with Tracking

NOTICE OF INTENT TO LITIGATE

Attention Legal Department

Beginning in November 2013 I received a number of calls from your company to my wireless phone.

The calls were placed with automatic telephone dialing system equipment, and were in direct violation of the Telephone Consumer Protection Act as you did not have my express consent to call my wireless phone much less using ATDS equipment.

As a result of your actions I am prepared to file suit in Federal District Court to seek damages for said violations and demand a trial by jury. I would also demand production of your outbound calling records to ascertain the total number of calls you placed to my wireless phone. I have documented in excess of 30 calls but I know there was more than that number made to my phone.

I would prefer to come to a reasonable settlement on these violations of my rights if I hear from you within ten days of your receipt of this letter and we can come to an agreement in that timeframe. Your response must be via email sent to rcouchbusiness@yahoo.com within the aforementioned timeframe to avoid the initiation of legal action against you.

As I am sure you are aware, litigation in the Federal Court can become rather onerous and expensive and I would prefer to reach an amicable solution to this matter and avoid that, however, I am prepared to file suit to recover damages if we cannot come to an agreement within the timeframe mentioned above. Please see the attached draft complaint I have prepared for filing with the court. I look forward to your timely response.

Sincerely,

R. Couch

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R. Couch
1960 Cliff Lake Road, #270
Eagan, Minnesota 55122

Diversified Consultants, Inc
PO Box 551268
Jacksonville, FL 32256

Ms Mavis Kohn-Pye
Diversified Consultants, Inc
PO Box 551268
Jacksonville, FL 32256

January 29, 2014

Sent Priority Mail with Delivery Status

2ND NOTICE OF INTENT TO LITIGATE

Attention Legal Department, and Ms Kohn-Pye

Beginning in November 2013 I received a number of calls from your company to my wireless phone. The calls were placed with automatic telephone dialing system equipment, and were in direct violation of the Telephone Consumer Protection Act as you did not have my express consent to call my wireless phone much less using ATDS equipment.

On January 14, 2014 I sent you a Notice of Intent to Litigate accompanied with a copy of a draft Complaint and attachments.

Ms Kohn-Pye emailed me on January 16, 2014 requesting the telephone number involved. That email was answered on January 16 and the number was provided.

To date I have received no further response from you and therefore you are leaving me little option but to file this suit. Especially as I have logged over 50 calls, which would amount to \$75,000 in liability to you, including calls since you were notified and some of these calls were before 8am.

As stated previously, I would prefer to come to a reasonable settlement on these violations of my rights, outside of court. However, to date your actions and lack of communication do not indicate your willingness to address these issues.

Therefore, please contact me by email to rcouchbusiness@yahoo.com by February 7, 2014 to avoid the initiation of legal action against you.

I look forward to your timely response.

Sincerely,

R. Couch

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